

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

**ADMINISTRATION OFFICE
CENTER AVENUE, BELFORD, NJ 07718
AGENDA FOR REGULAR MEETING**

JULY 19, 2012 7:30 p.m.

-1-

MEETING CALLED TO ORDER

AT P.M. BY CHAIRPERSON BOUW

PLEDGE OF ALLEGIANCE

MEETING STATEMENT

ROLL CALL

MR. DeMARCO _____
MR. HINCKLEY _____
MR. ROGERS _____
MRS. SMITH _____
MR. STOKES _____
MR. WREDE _____
MRS. BOUW _____

MINUTES OF REGULAR MEETING

June 14, 2012

①

M _____ S _____

AD ___ JH ___ CR ___ JS ___ TS ___ EW ___ CB ___

CONSENT AGENDA

②

RESOLUTIONS 48/12 THRU 51/12

M _____ S _____

AD ___ JH ___ CR ___ JS ___ TS ___ EW ___ CB ___

TREASURER'S REPORT

OPERATING BILLS

③

RES. 48/12 APPROVING PAYMENT OF
OPERATING BILLS IN AMOUNT OF \$480,822.77.

M _____ S _____

AD ___ JH ___ CR ___ JS ___ TS ___ EW ___ CB ___

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-2-

CONSTRUCTION FUND

(4)

RES. 49/12 APPROVING PAYMENT OF
CONSTRUCTION FUND BILLS OF \$68,712.78.

M_____S_____

AD__JH__CR__JS__TS__EW__CB__

REVENUE FUND REQ. 7/2012

(5)

RES. 50/12 APPROVING REVENUE FUND
REQ. 7/2012 IN THE AMOUNT OF \$630,822.77.

M_____S_____

AD__JH__CR__JS__TS__EW__CB__

GENERAL FUND

(6)

RES. 51/12 APPROVING TRANSFER FROM THE
THE GENERAL FUND TO THE CONSTRUCTION
ACCOUNT IN THE AMOUNT OF \$68,712.78.

M_____S_____

AD__JH__CR__JS__TS__EW__CB__

ENGINEER'S STATUS REPORT:

(7)

DIGESTER GAS ENERGY PROJECT

AHHRSA FORCE MAIN CONNECTION CAPACITY STUDY

2012 COLLECTION SYSTEM DIG-UP PROJECT

AERIAL CROSSING REHABILITATION PROJECT

ENGINEER'S SUB-DIVISION REPORT
FINAL APPLICATION

(8)

RES. 52/12 APPROVING THE FINAL APPLICATION FOR
#413 ANI ORTHOPEDIC GROUP SUB-DIVISION.

M_____S_____

AD__JH__CR__JS__TS__EW__CB__

PRELIMINARY & FINAL
APPLICATIONS

(9)

53/12 APPROVING THE PRELIMINARY AND FINAL
APPLICATIONS FOR #414 ADVANCED MEDICAL
ASSOCIATES SUB-DIVISION.

M_____S_____

AD__JH__CR__JS__TS__EW__CB__

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-3-

EXECUTIVE DIRECTOR'S REPORT

MONTHLY STATUS REPORT (10)

JULY 5, 2012 REPORT

AWARD OF CONTRACT (11)

RES. 54/12 AWARDING OF CONTRACT FOR
THE SUPPLY OF SODIUM HYPOCHLORITE TO
UNIVAR USA INC. FOR \$.6989/GAL - YR1 AND
\$.7189/GAL - YR.2 THE LOWEST QUALIFIED BIDDER
FOR TWO YEARS.

M_____S_____

AD___JH___CR___JS___TS___EW___CB___

AHHRSA CAPACITY ANALYSIS (12)
FORCE MAIN CONNECTION STUDY

RES. 46/12 AUTHORIZING ATLANTIC HIGHLANDS/
HIGHLANDS REGIONAL SEWERAGE AUTHORITY
TO INSTALL A NEW FORCE MAIN FOR CONNECTION
TO THE T.O.M.S.A. COLLECTION SYSTEM.

M_____S_____

AD___JH___CR___JS___TS___EW___CB___

RULES AND REGULATIONS (13)
REVISION

RES. 47/12 APPROVING REVISIONS TO
RULES AND REGULATIONS.

M_____S_____

AD___JH___CR___JS___TS___EW___CB___

CONSTRUCTION FUND ANALYSIS

(14)

ANALYSIS OF FUNDS AVAILABLE
AND SIX (6) MONTH PROJECTIONS

BUDGET ANALYSIS

(15)

OPERATING BUDGET ANALYSIS
THRU MAY 31, 2012.

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

**ADMINISTRATION OFFICE
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JULY 19, 2012 7:30 p.m.

-4-

MANAGERS REPORT

(16)

MONTHLY REPORT JULY 5, 2012.

MAINTENANCE DEPT

(17)

JULY 5, 2012 PROJECT REPORT/WORK ORDERS.

PUBLIC COMMENTS

EXECUTIVE SESSION

(18)

EXECUTIVE MINUTES 6/14/12

ATTORNEY REPORT

EXECUTIVE DIRECTOR'S REPORT

ADJOURNMENT:

AT _____ P.M.